

**From:** "Paul Levine" <plevine@planetpayment.com> on behalf of Paul Levine <Paul.Levine@planetpayment.com>  
**Sent:** Fri, 20 Sep 2019 09:40:59 -0400 (EDT)  
**To:** Luke Yoshida <luke@spgk.com>  
**Subject:** RE: SPGK Change of Settlement Account

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My pleasure.

Hope your week is going well. Any progress on setting a date with Mr. Yoshida and yourself the week of October 7<sup>th</sup>? I am open to meeting Mr. Yoshida where ever it is convenient for him. I am meeting with UnionPay in Shanghai that week too so trying to finalize dates.

Hope you have a great weekend.

Warm regards,

Paul

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**From:** Luke Yoshida [mailto:luke@spgk.com]  
**Sent:** Thursday, September 19, 2019 10:50 PM  
**To:** Paul Levine <Paul.Levine@planetpayment.com>  
**Subject:** RE: SPGK Change of Settlement Account

Hi Paul

Thank you!

Best Regards,

Luke

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**From:** Paul Levine <Paul.Levine@planetpayment.com>  
**Sent:** Thursday, 19 September 2019 5:02 AM  
**To:** Luke Yoshida <luke@spgk.com>  
**Subject:** RE: SPGK Change of Settlement Account

Hi Luke,

We should be able to provide a proof of funds document. Let me ask internally and see what is available.

Warm regards,

Paul

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**From:** Luke Yoshida [mailto:luke@spgk.com]  
**Sent:** Tuesday, September 17, 2019 6:42 AM  
**To:** Paul Levine <Paul.Levine@planetpayment.com>  
**Subject:** Re: SPGK Change of Settlement Account

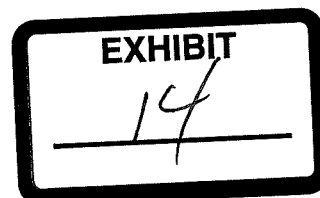
Hi Paul

Please find the bank wire instruction document from Shanghai Commercial & Savings Bank from Taiwan.

I am still working on the letter from the banks.

Separately, DBS is asking for supporting documents for proof of funds. Do you have any suggestions on what documents could be provided?

Best Regards,



Luke

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送信元: Paul Levine <Paul.Levine@planetpayment.com>

日付: 2019年9月16日 月曜日 23:19

宛先: Luke Yoshida <luke@spgk.com>

件名: RE: SPGK Change of Settlement Account

Hi Luke,

Hope you had a nice weekend.

Please find attached an Planet "About Us" that you may find helpful with the banks in Singapore, Cayman Islands and Taiwan.

I am working this week with our accounting department on getting the regions approved for payment and how we can manage volume between the different banks.

Warm regards,

Paul

**From:** Luke Yoshida [mailto:luke@spgk.com]

**Sent:** Friday, September 13, 2019 12:51 AM

**To:** Paul Levine <Paul.Levine@planetpayment.com>

**Cc:** Winnie Lo <winnie@hec-global.net>; Masami Nakano <masami@ever-innovation.com>; Ray Rafaty <Ray.Rafaty@planetpayment.com>

**Subject:** Re: SPGK Change of Settlement Account

Dear Paul

Please find below bank wire information from DBS Singapore:

<https://www.dbs.com.sg/personal/support/bank-general-swift-code-details.html>

Yes. I will be available at 7:30PM HKT. Lets talk via Whatsapp.

Best Regards,

Luke

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差出人: Paul Levine <Paul.Levine@planetpayment.com>

送信日時: 金曜日, 9月 13, 2019 1:57

宛先: Luke Yoshida

Cc: Winnie Lo; Masami Nakano; Ray Rafaty

件名: RE: SPGK Change of Settlement Account

Dear Luke,

Please send over one of the bank website's information for the wire instructions and I will see if it will suffice.

Does 7:30PM HK / 7:30AM USA work for you tomorrow?

Warm regards,

Paul

**From:** Luke Yoshida [<mailto:luke@spgk.com>]  
**Sent:** Thursday, September 12, 2019 4:38 PM  
**To:** Paul Levine <[Paul.Levine@planetpayment.com](mailto:Paul.Levine@planetpayment.com)>  
**Cc:** Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>; Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>; Ray Rafaty <[Ray.Rafaty@planetpayment.com](mailto:Ray.Rafaty@planetpayment.com)>  
**Subject:** Re: SPGK Change of Settlement Account

Dear Paul

Thank you for your reply.

Upon succession of the business, we have setup a Singapore entity to locate Singapore as the operational headquarter.

For the wire instructions, I will try to obtain this from the banks. Will a website be ok as well? Or does it have to be in a letter format?

Lets talk on Friday evening my time. Let me know when is the most convenient for you.

Thank you.

Best Regards,

Luke

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差出人: Paul Levine <[Paul.Levine@planetpayment.com](mailto:Paul.Levine@planetpayment.com)>

送信日時: 2019年9月12日 21:09

宛先: Luke Yoshida <[luke@spgk.com](mailto:luke@spgk.com)>

CC: Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>; Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>; Ray Rafaty <[Ray.Rafaty@planetpayment.com](mailto:Ray.Rafaty@planetpayment.com)>

件名: RE: SPGK Change of Settlement Account

Dear Luke,

Thank you very much for the information. I am currently in-flight from Europe to USA so do not have access to the existing SPGK file. It appears that there are new legal entities that were created with the change of ownership (please correct me if I am mistaken). With that being said we will need to have you fill out a Merchant Application for each legal entity that you would like us to deposit funds to.

Ray, would you please send Luke a UnionPay Merchant Application with the processing details completed so that he can complete the Company and Personal information.

Luke, although there are wire instructions included we will need that same information on Bank Letterhead with contact information. The Bank Letterhead should include the wire instructions, business "Legal" and "Doing Business As (DBA)" names, and signatory's on the account. Since we are dealing with multiple banks it is highly unlikely they will have similar format however please request a Bank Letter for Compliance Purposes and they should be able to give you their standard format. It does not have to be in English...we have offices throughout Asia and will have it translated for our risk and accounting teams.

I will be back in the office this Friday so perhaps we can have a call early Friday morning, early evening your time?

Thank you again for providing the information and Planet is looking forward to partnering with you.

Warm regards,

Paul

**From:** Luke Yoshida [<mailto:luke@spgk.com>]  
**Sent:** Thursday, September 12, 2019 8:26 AM  
**To:** Paul Levine <[Paul.Levine@planetpayment.com](mailto:Paul.Levine@planetpayment.com)>  
**Cc:** Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>; Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>; Ray Rafaty <[Ray.Rafaty@planetpayment.com](mailto:Ray.Rafaty@planetpayment.com)>  
**Subject:** Re: SPGK Change of Settlement Account

Dear Paul

I have attached

1. the Articles of Incorporation & Company Documents
2. Corporate Structure + Wire Information for Singapore & Taiwan Bank

The Letter from DBS is currently under process.

Thank you.

Best Regards,

Luke

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送信元: Paul Levine <[Paul.Levine@planetpayment.com](mailto:Paul.Levine@planetpayment.com)>  
日付: 2019年9月10日 火曜日 0:56  
宛先: Luke Yoshida <[luke@spgk.com](mailto:luke@spgk.com)>  
Cc: Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>, Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>, Ted Sanders <[ts@ShangPengGaoKe.cn](mailto:ts@ShangPengGaoKe.cn)>, Ray Rafaty <[Ray.Rafaty@planetpayment.com](mailto:Ray.Rafaty@planetpayment.com)>  
件名: RE: SPGK Change of Settlement Account

Dear Luke,

It is nice to meet you by way of email. In order for Planet to approve the change of bank settlement we will need the following:

1. Articles of Incorporation and complete corporate documents showing ownership and percentages.
2. Wire instructions from the Bank in Singapore.
3. Letter from Bank in Singapore with Business Name/Account Owner, Account Number and Contact Name and Phone Number for verification.

I am based in Florida, USA however am traveling in EU this week. I am checking email and can be reached on my mobile too.

Warm regards,

Paul



Paul Levine  
SVP, Planet  
Payment  
Inc., &  
President,  
Planet  
Payment  
Solutions

T561-859-0901

M561-685-2345



Our new website is now live – please do check it out there

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Companies

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**From:** Ray Rafaty

**Sent:** Monday, September 9, 2019 2:32 PM

**To:** Luke Yoshida <[luke@spgk.com](mailto:luke@spgk.com)>

**Cc:** Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>; Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>; Ted Sanders <[ts@ShangPengGaoKe.cn](mailto:ts@ShangPengGaoKe.cn)>;

Paul Levine <[Paul.Levine@planetpayment.com](mailto:Paul.Levine@planetpayment.com)>

**Subject:** RE: SPGK Change of Settlement Account

Hi Luke,

It is nice to meet you as well, I am copying Paul Levine who is the person responsible for assisting with this.

Paul will be in contact with you shortly.

Best regards,

Ray



Ray Rafaty

Director &

VP, Global

Commerce

T561-859-0903

M954-695-3331



Our new website is now live – please do check it out there

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**From:** Luke Yoshida [<mailto:luke@spgk.com>]

**Sent:** Monday, September 9, 2019 6:05 AM

**To:** Ray Rafaty <[Ray.Rafaty@planetpayment.com](mailto:Ray.Rafaty@planetpayment.com)>

**Cc:** Winnie Lo <[winnie@hec-global.net](mailto:winnie@hec-global.net)>; Masami Nakano <[masami@ever-innovation.com](mailto:masami@ever-innovation.com)>; Ted Sanders <[ts@ShangPengGaoKe.cn](mailto:ts@ShangPengGaoKe.cn)>

**Subject:** SPGK Change of Settlement Account

Dear Ray

Nice meeting you. I am Luke Yoshida, the director of Shang Peng Gao Ke Inc SEZC and the sole owner.  
Thank you for your continuous support.

I would like to ask you to help me change the settlement account of Shang Peng Gao Ke payment processing.  
We have recently opened an account with a bank in Singapore, called DBS. And we would like to settle the payments there.

May I know the process to proceed with this?

Thank you.

Best Regards,

Luke Yoshida



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